



**State of Rhode Island and Providence Plantations  
Office of the Secretary of State**

Fee: \$50.00

Division Of Business Services  
148 W. River Street  
Providence RI 02904-2615  
(401) 222-3040

**Foreign Business Corporation  
Annual Report**

Filing Period: January 1 - March 1

*In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501 (c&d)) is subject to a penalty fee of \$25.00.*

**ANNUAL REPORT YEAR:** 2014

**1. Corporate ID No.** 000524446

**2. Name of Corporation** Environmental Resources Management, Inc.

**3. Street Address Principal Business Office:**

No. and Street: 75 VALLEY STREAM PARKWAY  
STE. 200

City or Town: MALVERN

State: PA Zip: 19355 Country: USA

**4. Business Phone No.**

**5. State of Incorporation**

State: PA

**6. Brief Description of the Character of Business Conducted in Rhode Island**

ENVIRONMENTAL CONSULTING/ENGINEERING

**7. Names and Addresses of the Officers and Directors:**

**All officers and directors must be listed.**

| Title     | Individual Name<br>First, Middle, Last, Suffix | Address<br>Address, City or Town, State, Zip Code, Country    |
|-----------|------------------------------------------------|---------------------------------------------------------------|
| PRESIDENT | JULIA ROSS                                     | 75 VALLEY STREAM PARKWAY STE. 200<br>MALVERN, PA 19355 USA    |
| TREASURER | JOHN STIPA                                     | 75 VALLEY STREAM PARKWAY STE. 200<br>MALVERN, PA 19355 USA    |
| SECRETARY | WILLIAM LOZIER                                 | 3300 BLOOR STREET WEST, SUITE 2050<br>TORONTO, ON M8X 2X2 CAN |
| CEO       | MICHAEL OSHAUGHNESSY                           | 1701 GOLF RD. STE. 1-700<br>ROLLING MEADOWS, IL 60008 USA     |

|          |                      |                                                            |
|----------|----------------------|------------------------------------------------------------|
| DIRECTOR | MICHAEL OSHAUGHNESSY | 1701 GOLF RD. STE. 1-700<br>ROLLING MEADOWS, IL 60008 USA  |
| DIRECTOR | DAVID DUSING         | 1701 GOLF RD. STE. 1-700<br>ROLLING MEADOWS, IL 60008 USA  |
| DIRECTOR | JULIA ROSS           | 75 VALLEY STREAM PARKWAY STE. 200<br>MALVERN, PA 19355 USA |
| DIRECTOR | JOHN STIPA           | 75 VALLEY STREAM PARKWAY STE. 200<br>MALVERN, PA 19355 USA |

## 8. Shares Authorized and Issued

| Class of Stock | Series of Stock | Par Value Per Share | Total Authorized<br>Shares<br><i>Number of Shares</i> | Total Issued<br>and<br>Outstanding<br><i>Num of<br/>Shares</i> |
|----------------|-----------------|---------------------|-------------------------------------------------------|----------------------------------------------------------------|
| CWP            |                 | \$0.0100            | 375,000.00                                            | 0                                                              |
| PWP            |                 | \$0.0100            | 1,000,000.00                                          | 0                                                              |

**9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.**

**Signed this 11 Day of March, 2014 at 11:04:26 AM.** *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By MICHAEL OSHAUGHNESSY  
Signature of Authorized Representative of the Corporation

CEO  
Title

**This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.**

Form No. 630  
Revised 09/07

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